



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 22, 2007
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

A regular meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in the Auditorium of the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on May 22, 2007.

Present: Members Acle, de Beck, Jackson, Lee, and Nakamura

Absent: None

Call to Order President Acle called the meeting to order at 10:00 a.m. in Room 2249 and announced the matters to be considered in Closed Session.

Adjourn to Closed Session President Acle announced that the Board would be adjourning to Closed Session.

Marco Ortiz, Grace Karasanyi, Alex Sirona and Miel Tshitungi addressed the Board regarding student discipline matters.

Call to Order Having completed the Closed Session, President Acle reconvened the meeting in Open Session in Room 2249.

Report of Closed Session President Acle stated that the Governing Board had been meeting in Closed Session and wished to announce that the Board unanimously approved (May 8, 2007) the issuance of notice, pursuant to Education Code Section 44929.21 to Resource Specialist, Employee ID 123690.

Call to Order President Acle called the Open Session meeting to order in the Auditorium at 1:30 p.m., with all members present.

Public Testimony Non-Agenda Items President Acle asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.

There was no testimony on non-agenda items.

Pledge Crawford High School presented the Colors and Mr. Acle introduced Rachel Pedowitz, La Jolla High School student representative to the Board. Mr. Acle welcomed all those persons present in the auditorium.

- Minutes It was moved by Member Nakamura, seconded by Member de Beck, that the minutes of the Regular Meeting, April 24, 2007 be approved as written. The motion carried with all voting yes.
- Support Recognition of Support Our Troops Week Art Contest Winners
Our Troops Tracie Weathers, Account General Manager, Xerox, and Greg Jones, Vice President Western Education and Government Operations, announced the following Support our Troops Art Contest winners: Elementary level, grand prize, Maiah Williams, Miller Elementary; second place, Karen Perez, Balboa Elementary; third place, Hanna Wexler, Boone Elementary; Middle School level, grand prize, Xenia Lainscsek, Muirlands Middle School; second place, Karla Diaz, Muirlands Middle School; third place, Daniel Roberto, Boone Elementary. High School level winners, grand prize, Mandy Duong, Kearny High School of International Business; second place, Angela Castillo, Twain High; and third place, Eric Salgado, Point Loma High School.
- Rear Admiral L.R. Hering, Sr., U.S. Navy, Commander, Navy Region Southwest, thanked the Board, Superintendent of Schools, staff, and all the students and parents for their support of the military.
- San Diego San Diego Education Fund-Future Educators Scholarship Program
Education Vance Mills, President, San Diego Education Fund, announced the following 2007
Fund scholarship recipients, Irma Robledo, Thank Quach, Michelle Waldron, Deven Rantz, Jasmine Varner, Ashley Renee Hendren-Logan, Candice Davis, Anabell Soto, Justin McFarland, Amara Yusuf, Ana Laura Colio, Amanda Janet Martinez, Hieu Tran, Veronica Sandoval, Elizabeth Cota, Michelle Tran, and Gylejandra Lofton. Hieu Tran, Sara Quintero, Quang Dinh, and Duong Doan received Virginia Mashin Scholarships.
- Prepare Resolution in the Matter of the Recognition of May 13-June 17, 2007, as Prepare Tomorrow's
Tomorrow's Parents Month. (Attachment 5c)
Parents
Month Motion made by member Lee and seconded by member Nakamura, to adopt the resolution recognizing Prepare Tomorrow's Parents Month was unanimously approved. Jane Schultz accepted the resolution from the Board.
- Commission Resolution to Recognize and Support the Commission on Gang Prevention and Intervention
On Gang (Attachment 5d)
Prevention Motion by member Jackson, seconded by member Lee, to adopt the resolution supporting the Commission on Gang Prevention and Intervention was unanimously approved. Lynn Sharpe-Underwood, Executive Director City of San Diego Commission on Gang Prevention and Intervention, Pastor Cooper, and Howard Kendall, Assistant Police Chief, accepted the resolution from the Board.

Classified Employees Week Resolution in the Matter of Recognition of May 20-26, 2007, as Classified School Employees Week. (Attachment 5e)

Motion by member Nakamura, seconded by member Jackson, to adopt the resolution recognizing Classified School Employees Week was unanimously approved.

The Board recognized the following Classified employees: Kathy Reed, Henry High School School, Special Education Technician, Classified Woman of the Year; Preston Robinson, de Portola Middle School, Network System-Media Support Technician, Classified Man of the Year; Carol Lee, Special Education Satellite Office, First Runner-up; Ryan Barbrick, Twain Jr./Sr. High School, First Runner-Up; Karen Lacey-Jackson, Encanto Elementary School, Second Runner-up; and Nick Nicolas, Program Studies Department, Second Runner-Up.

Staff Report None

Human Resources & Labor Relations None

Restructuring Plans Proposed Restructuring Plans for Garfield Elementary; and Pacific Beach and Marston Middle Schools in Title 1 Program Improvement Year 4. (Attachment 7b1)

Elaine Sabetti provided public testimony regarding the above item prior to the vote.

Member Jackson moved, seconded by member de Beck approval of the restructuring plans. The motion passed unanimously.

Waiver Request Public Hearing and Approval to Submit Waiver Request of Education Code Section 44512c to the State Board of Education to Waive the Two-Year Limitation for the Receipt of AB 75/430 Program Funding (Attachment 7b2)

Member de Beck moved, seconded by member Lee approval to submit the waiver request. The motion passed unanimously.

Bd Policy H-7500 Approval of New Board Policy H-7500 Life Threatening and Other Chronic Health Conditions (Attachment 7b3)

Tamara Hurley provided public testimony regarding the above item prior to the vote.

Member de Beck moved, seconded by member Nakamura approval of the new Board Policy. The motion passed unanimously.

Nubia Charter Consideration of the Approval of the Renewal of the Charter for Nubia Leadership Academy Charter School. (Attachment 7b4)

Myrion Doakes and Pastor Winters addressed the Board in public testimony prior to the vote on the above item. Member Jackson moved, seconded by member de Beck, approval of the Nubia renewal. The motion passed unanimously.

High Tech High K-8 Quarry <u>Falls Charter</u>	Consideration of Board Action of the Petition and Charter for High Tech High K-8 Quarry Falls Charter School. (Attachment 7b5) Jed Wallace, Dorothy Jensen, and Doug Beckham addressed the Board in public testimony prior to the vote on the above item. Member Nakamura moved, seconded by member Jackson approval of the High Tech High K-8 Quarry Falls Charter School. The motion passed with members Aclé, Lee, and Nakamura voting yes and members de Beck and Jackson voting no.
<u>Business Report</u>	None
<u>Finance Report</u>	None
<u>Consent Calendar</u>	The consent calendar was approved unanimously on motion of member Jackson, seconded by member Nakamura, items 8a, b, c, and d.
Supt's Items	The Superintendent of Schools presented the following recommendations:
<u>Administrative Assignments</u>	Member Lee moved, seconded by member Nakamura approval of the Administrative Assignments. The motion passed with all voting yes. (Attachment 9a)
<u>Student Expulsions</u>	Member Lee moved, seconded by member de Beck, approval of the Student Expulsions. The motion passed with all voting yes. (Attachment 9b)
<u>Student Readmits</u>	None
<u>Unfinished Business</u>	None
<u>New Business</u>	None
<u>Board Member Reports</u>	Approval of 2007-08 Council of the Great City Schools Membership dues. Motion by member de Beck, seconded by member Nakamura to approve the 2007-08 Council membership. The motion carried, will all voting yes.

Board Committees Proposal to Establish Board Committees. (Attachment 12c)

Member Jackson discussed her proposal to establish Board Committees. Following the discussion of the Board members, this item will be placed on the July Board Workshop meeting agenda for further discussion.

David Page provided public testimony on the proposal to establish Board Committees.

Public Testimony President Acle asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.

There were no non-agenda speakers.

Adjourn to Closed Session President Acle announced that the Board would be adjourning to Closed Session.

Call to Order Having completed the Closed Session, President Acle reconvened the meeting in Open Session in Room 2249.

Report of Closed Session President Acle stated that the Governing Board had been meeting in Closed Session regarding matters listed on today's Closed Session agenda and wished to announce that no reportable actions were taken in closed session.

ADJOURNMENT

President Acle adjourned the meeting at 6:05 p.m. The next regular meeting of the Board of Education will be held on Tuesday, June 12, 2007 in the Eugene Brucker Education Center, 4100 Normal Street, at 11:00 a.m.

Board Action Officer